DECLARATION COMBINED WITH POWER OF ATTERNEY

torney Docket No. CM-2140/VB

As a below named inventor, I hereby ucclare that:

[x]

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled Hair Care Compositions the specification of which

(check

[] is attached hereto.

one)

was filed on 24 February 2000 as United States Application No. or

PCT International Application Serial No. PCT/US00/04709

and was amended on

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of

Federal Regulations §1.56.

I hereby claim foreign priority benefits under Title 35 United States Code §119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate, or §365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent or inventor's certificate, or of any PCT international application having a filing date before that of the application on which priority is claimed:

	Prior Foreign Application(s)			Priority Claimed		
H				Yes	No	
	9913764.8	GB	14 June 1999	[x]		
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I hereby claim the benefit under Title 35, United States Code §119(e) of any United States provisional application(s) listed below.

Application Serial No.

Filing Date

Application Serial No.

Filing Date

Ihereby claim the benefit under Title 35 United States Code §120 of any United States application(s), or §365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35 United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37 Code of Federal Regulations §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

U.S. Parent Application Number	PCT Parent Number	Parent Filing Date (MM/DD/YYYY)	Parent Patent Number (If applicable)

As named inventor, I hereby appoint the following registered practitioner(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

<u>.</u>	Atty Name	Atty Reg Numb	er.	Associate F of Attorney A [] Yes	
	Steven W. Miller T. David Reed Timothy B. Guffey Donald E. Hasse Brian M. Bolam SEND CORRESPONDENCE	31,984 32,931 41,048 29,387 37,513			
	T. David Reed, c/o The Procter Name 5299 Spring Grove Avenue Street		Ohio State	(513) 62 Phone N 45217-19 Zip Code	o. <u>087</u>

I nereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

i -	Full name of sole or first joint inventor, O'TOOLE, Edel Bernadette
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(Decl.doc) REVISED 12/97 PO(Same as Residence) 12/99

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In the U.S. National Phase Entry Under 35 USC 371 from International Application of O'TOOLE, Edel et al. Int'l. Application No. PCT/US00/04709 Filed in the RO/US on 24 February 2000 Entitled: *Hair Care Compositions*

ASSOCIATE POWER OF ATTORNEY

Assistant Commissioner for Patents Box PCT Washington, D.C. 20231

Dear Sir:

You are requested to recognize T. M. Rosnell (Registration No. 35,994), F. Tsuneki (Registration No. 40,512), W. J. Winter (Registration No. 36,060), B. J. Corstanje (Registration No. 34,804), J. L. Oney, Jr. (Registration No. 42,964), A. A. Paul (Registration No. 46,405), B. M. Peebles (Registration No. 38,576), D. M. Kendall (Registration No. 43,709), and L. M. Sivik (Registration No. 44,982), of The Procter & Gamble Company, Cincinnati, Ohio, as Associate Attorneys to prosecute this application, to make alterations and amendments therein, and to transact all business in the Patent Office connected with the application or with the patent granted thereupon.

Please address all future communications to:

B. M. Peebes, Patent Attorney Customer Number 27752

Respectfully submitted for Applicants,

T. David Reed

Agent for Applicant

Registration No. 32,931

Cincinnati, Ohio 08 February 2002 (513) 627-7025/FAX 627-6333